

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Withman
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

25 MAY 23 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S54498** (8)

1. Corporation Name

LATIN TOUCH INC.

Principal Office of Business

**736 W. BRANDON BLVD.
BRANDON FL 33511**

Mailing Address

**736 W. BRANDON BLVD.
BRANDON FL 33511**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

05/22/1991

3a. Date of Last Report

05/01/1994

4. FFI Number

59-3064990

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 193.012,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

State, Apt. # or

22

City & State

23

Country

24

Country

2a. Mailing Address

26

State, Apt. # or

27

City & State

28

Country

29

Country

30

9. Name and Address of Current Registered Agent

**RODRIGUEZ, ALDO
736 WEST BRANDON BLVD.
BRANDON FL 33511**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**PD
RODRIGUEZ, ALDO
3419 STERNS ROAD
VALRICO FL**

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**STD
RODRIGUEZ, SAIDA S.
3419 STERNS ROAD
VALRICO FL**

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 133.01(2)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 133, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Aldo D. Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/30/95 (813) 681-7995

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montgomerie
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

RECEIVED MAY 10 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S54576

(1)

1. Corporation Name

THERAPEUTIC TOUCH, INC.

Principal Place of Business

4141 MALLARD DR
SAFETY HARBOR FL 34695

Mailing Address

4141 MALLARD DR
SAFETY HARBOR FL 34695

DO NOT WRITE IN THIS SPACE

3. Date of Organization or Qualification

05/20/1991

3a. Date of Last Report

05/20/1994

4. FFI Number

59-3068739

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 192.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Street, Apt. #, etc.

22

City & State

23

City & State

24

City & State

Country

2a. Mailing Address

26

Street, Apt. #, etc.

27

City & State

28

City & State

29

City & State

Country

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

9. Name and Address of Current Registered Agent

SMITH, CATHERINE J.
4141 MALLARD DR
SAFETY HARBOR FL 34695

11. Pursuant to the provisions of Sections 607.05(1) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0509, Florida Statutes.

SIGNATURE

By _____, Registered Agent, for the corporation.

By _____, Registered Agent for the corporation.

By _____

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY & STATE

D
SMITH, CATHERINE J.
4141 MALLARD DR
SAFETY HARBOR FL

1. NAME
2. STREET ADDRESS
3. CITY & STATE

1. NAME
2. STREET ADDRESS
3. CITY & STATE

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2. STREET ADDRESS
3. CITY & STATE

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2. STREET ADDRESS
3. CITY & STATE

1. NAME
2. STREET ADDRESS
3. CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. NAME
2. STREET ADDRESS
3. CITY & STATE

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from (191.02/100) Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: Catherine J. Smith CATHERINE J. SMITH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED MAY 11 1995 191-1965
TALLAHASSEE, FLORIDA